

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000052145

FILED
Apr 13, 2007
Secretary of State

Entity Name: UNITED DISPENSER SERVICES, INC.

Current Principal Place of Business:

10012 NW 53RD STREET
SUNRISE, FL 33351

New Principal Place of Business:

6500 NW 16TH STREET
SUITE # 2
PLANTATION, FL 33313

Current Mailing Address:

10012 NW 53RD STREET
SUNRISE, FL 33351

New Mailing Address:

6500 NW 16TH STREET
SUITE # 2
PLANTATION, FL 33313

FEI Number: 59-3721030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANGSTADT, RODNEY J
Address: 10012 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

Title: VTD () Delete
Name: FAY, DAVID A
Address: 10012 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

Title: V () Delete
Name: DAVID, MOHAMMED T
Address: 10012 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANGSTADT, RODNEY J
Address: 6500 NW 16TH STREET SUITE # 2
City-St-Zip: PLANTATION, FL 33313

Title: VTD (X) Change () Addition
Name: FAY, DAVID A
Address: 6500 NW 16TH STREET SUITE # 2
City-St-Zip: PLANTATION, FL 33313

Title: V (X) Change () Addition
Name: DAVID, MOHAMMED T
Address: 6500 NW 16TH STREET SUITE # 2
City-St-Zip: PLANTATION, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A. FAY

VP

04/13/2007

Electronic Signature of Signing Officer or Director

Date